

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Feb 7, 2024
2. SEC Identification Number
PW00000216
3. BIR Tax Identification No.
000-164-009-000
4. Exact name of issuer as specified in its charter
Mabuhay Vinyl Corporation
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
22F The Salcedo Towers, 169, H.V. Dela Costa Street, Salcedo Village, Barangay Bel-Air, Makati City
Postal Code
1227
8. Issuer's telephone number, including area code
8817-8971
9. Former name or former address, if changed since last report
3rd Floor, Philamlife Building, 126 L.P. Leviste St., Salcedo Village, Makati City
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
MVC	661,309,398

11. Indicate the item numbers reported herein
Item No. 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Mabuhay Vinyl Corporation

MVC

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Setting of the Date and Time of the Annual Stockholders Meeting for Y2023 and Fixing the Record Date for the Purpose of Determining the Stockholders Entitled to Notice of and to Vote During the Annual Stockholders Meeting.

Agenda of the meeting will be subsequently disclosed when available.

Background/Description of the Disclosure

The Board of Directors set the date of the Annual Stockholders' Meeting on 25 April 2024. The record date was fixed at the close of business hours of 29 March 2024 for the purpose of determining the stockholders entitled to notice of and to vote during the Annual Stockholders' Meeting

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Feb 7, 2024
Date of Stockholders' Meeting	Apr 25, 2024
Time	3:00pm
Venue	via remote communication
Record Date	Mar 29, 2024
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

N/A

Filed on behalf by:

Name	Ma. Melva Valdez
Designation	Compliance Officer/Corporate Secretary